

PUBLIC NOTICE

BOARD OF DIRECTORS MEETING St. Vincent General Hospital District

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct the Regular Board of Directors Meeting on **Wednesday, September 23, 2020 at 12:00pm** in the St. Vincent Hospital Lower Level Conference Room. The regular meeting is open to the public.

Remote instructions for regular meeting: **SVGHD Regular Board of Directors Meeting**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/199164061>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

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The Board of Directors will enter into *Executive Session* during the regular meeting pursuant to Section 24-6-402(4)(b), C.R.S. to confer with District Counsel for purposes of receiving legal advice, and under Section 24-6-402(4)(e), to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relating to the CEO Employment Agreement and related issues. The executive session is not open to the public.

ST. VINCENT GENERAL HOSPITAL DISTRICT

By: Peyten Lefever
Secretary, Board of Directors
St. Vincent General Hospital